



**SMILES FIDELIDADE S.A.**  
PUBLICLY-HELD COMPANY  
CNPJ/MF nº 05.730.375/0001-20  
NIRE 35.300.493.095

### **NOTICE TO SHAREHOLDERS**

**Barueri, January 13<sup>th</sup>, 2020** – Smiles Fidelidade S.A. ("Company" or "Smiles"), in accordance with article 21-L, 2<sup>nd</sup> paragraph of CVM Instruction 481 of December 17, 2009, hereby informs its shareholders and the market in general that Company's next General Shareholders Meeting will be held on April 23, 2020.

The Company clarifies that additional information regarding the event will be provided in due time, according to the applicable legislation.

**André Fehlauer**

Chief Executive Officer, Chief Financial and Investor Relations Director

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